

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 19, 2008 to Tuesday, November 25, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS	9:00 AM - 7CHR	
Nov 20	(2) • FY09 Budget Savings Plan (John)	Worksession
	(3) • Special appropriation - MCFRS - \$1,595,000 Electronic Patient Care Reporting (Davidson)	Recommended approval
	(4) • Update - Montgomery County Police Department Quarterly Crime Statistics (McMillan)	Received update
	(5) • Update - Judicial Center Annex (John)	Received update
	(6) • Quarterly Report - Office of Consumer Protection (John)	Received report
HHS	10:30 AM - 5CCR	
Nov 20	(1) • Expedited Bill 34-08 , Commission on Veterans Affairs – Membership (Mihill)	Recommended approval with amendments
	(2) • FY09 Budget Savings Plan (McMillan)	Discussion
	(3) • Update - Silver Spring Library (McGuire)	Received update
PS/ED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 20	(1) • Briefing - MCPS Report of School Safety and Security (Orlansky)	Received briefing
ED	3:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Nov 20	(1) • FY09 Budget Savings Plan – College (Sherer)	Worksession
	(2) • FY09 Budget Savings Plan – MCPS (McGuire)	Worksession
ED	9:30 AM - 7CHR	
Nov 24	(1) • Resolution regarding MCPS State funding request for school construction (Levchenko)	Discussion
	(2) • Update: Old Blair Auditorium Planning and Design (McGuire)	
	(3) • Special appropriation - Revenue Authority - \$14,500,000 for Montgomery College's Takoma Park/Silver Spring West Campus Garage (Sherer)	Recommended approval
T&E	9:30 AM - 5CCR	
Nov 24	(1) • FY09 Budget Savings Plan (Orlin)	Worksession
PS	12:15 PM - 5CCR	
Nov 24	(1) • FY09 Budget Savings Plan (<i>continued</i>) (John)	Worksession
PHED	2:00 PM - 7CHR	
Nov 24	(1) • FY09 Budget Savings Plan (Davidson)	Worksession
	(4) • ZTA 08-11 Residential Zones - Standards (Zyontz)	Worksession
	(5) • Bill 15-08 , Building Permit - Notice (Zyontz)	Worksession

Monday, November 24, 2008

RES/ORD	SUBJECT	ACTION
PHED, cont.	(2) • Bill 38-07 , Moderately Priced Dwelling Units (MPDU) – Amendments (Faden/McMillan)	Worksession
	(3) • Bill 13-07 , Moderately Priced Dwelling Units (MPDU) – Amendments (Faden/McMillan)	Worksession
MFP	2:00 PM - 5CCR	
Nov 24	(1) • FY09 Budget Savings Plan (Sherer)	Discussion
	(2) • Discussion - Spending affordability calculations (<i>continued</i>) (Sherer)	Discussion
	(3) • Economic Indicators (Farber)	
Deferred	(4) • Expedited Bill 31-08 , Grants - Council review (Faden)	Deferred
	(5) • County Guaranteed Bond Financing Plan for Housing Opportunities Commission: MetroPointe Apartments Development (McMillan)	Recommended approval

Tuesday, November 25, 2008

	(1) 8:30 - 9:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Foster)	Discussion
	(2) 9:30-10:00 BRIEFING - District of Columbia Water and Sewer Authority (WASA) (Levchenko)	Briefing
	10:15 INVOCATION - Father Grant Gaskin, St. Bartholomew Church, Bethesda	Invocation given by Father Grant Gaskin
	10:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(3) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 28, 2008	Approved (6y; NF, RB, VE ta)*
	(4) 10:25 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - End-of-Year Transfer for FY08 County Government Operating Budget (Sherer)	Introduced
	<i>Action is tentatively scheduled for 12/9/08.</i>	
16-769	B. Action - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Adopted
	<i>ED Committee recommendation will be available 11/24/08.</i>	
16-770	C. Action - Resolution to establish Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)	Adopted
*y=yes; ta=temporarily absent		

Tuesday, November 25, 2008

RES/ORD	SUBJECT	ACTION
	D. Receipt and Release - Office of Legislative Oversight Report 2009-4, Cost and Performance of Montgomery County Public Schools' High School Consortia (Bonner-Tompkins/Latham)	Received and released
	<i>ED Committee worksession tentatively scheduled for 12/8/08.</i>	
	E. Action - HHS Committee report and recommendations on OLO Report 2009-1, The Department of Health and Human Services' Contract Execution and Monitoring Process (Richards/Latham)	Approved
16-771	F. Action - Confirmation of County Executive's appointee for Assistant Chief of Police, Department of Police: Wayne M. Jerman (Ferber)	Adopted
16-772	G. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Maura Quinn Solomon (Ferber)	Adopted
16-773	H. Action - Confirmation of County Executive appointment to the Commission on Health: Fadi Y. Saadeh (Ferber)	Adopted
16-774	I. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Roland R. Kauffman, Norman Locksley, Elizabeth Jane McCarthy, Jonathan B. Walker, Sr., William M. Gray, Peter B. Esker, Lorrie Knight-Major, Mier Wolf, Michael L. Subin, Jerry S. Godwin (Ferber)	Adopted
16-775	J. Action - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Noah Grosfeld-Katz, David W. Magill, George J. Tarrico, Ronald F. MacNab (Ferber)	Adopted
16-776	K. Action - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Amjad M. Chaudhry (Ferber)	Adopted
16-777	L. Action - Special appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,595,000 for Electronic Patient Care Reporting (Source: Consolidated Fire Tax District Fund) (Davidson)	Adopted
	<i>PS Committee recommendation will be available 11/20/08.</i>	
	10:30 DISTRICT COUNCIL SESSION	
16-778	(5) A. Action - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property for Tilden Woods Stream Valley Park: Mary E. Armstrong Property (Michaelson)	Adopted (9y)*
*y=yes		

Tuesday, November 25, 2008

RES/ORD	SUBJECT	ACTION
O-16-29	Add: (5.1) B. Reconsideration/Amendment/Readoption - Zoning Text Amendment 08-14, Transit Mixed-use Zone (TMX) – establishment (Zyontz)	Enacted (9y)*
	(6) 10:35 WORKSESSION - Limited Amendment to Wheaton Sector Plan (Michaelson)	Worksession
	<i>PHED Committee recommends approval with amendments.</i>	
	(7) 10:55 WORKSESSION - Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)	Worksession
	<i>PHED Committee recommends approval with amendment.</i>	
	(8) 11:15 WORKSESSION - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)	Worksession
	<i>PHED Committee recommends approval with amendments.</i>	
	12:30 RECESS	
16-779	(9) 1:30 PUBLIC HEARING/ACTION - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: MetroPointe Apartments Development (McMillan)	PH held; record closed. Adopted (8y, RB ta)*
	<i>MFP Committee recommendation will be available 11/24/08.</i>	
16-780	(10) 1:45 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to approve FY09 Budget Savings Plan (Farber)	Introduced/ Suspended rules/Adopted (8y; VE ta)*
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	A. ED Committee report and recommendations (McGuire)	
	B. HHS Committee report and recommendations (McMillan)	
	C. MFP Committee report and recommendations (Sherer)	
	D. PHED Committee report and recommendations (Davidson)	
	E. PS Committee report and recommendations (John)	
	F. T&E Committee report and recommendations (Orlin)	
	2:45 LEGISLATIVE SESSION Day # 38	
	A. Approval of Legislative Journal: October 28, 2008 (Lauer)	Approved (8y; VE ta)*
	B. Introduction of Bills	
	(11) • Expedited Bill 36-08 , Personnel - Retirement - Technical Amendments, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	<i>Public Hearing is scheduled for 12/2/08 at 1:30 pm.</i>	
*y=yes; ta=temporarily absent		

Tuesday, November 25, 2008

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading	
	(12) • Bill 25-08 , Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)	Tabled (9y)*
	3:30 CONTINUATION OF MORNING WORKSESSIONS if necessary	
	ADJOURN	
PHED	3:30 PM - 7CHR or immediately following Council session	
Nov 25	(1) • ZTA 08-11 Residential Zones - Standards (infill housing, mansionization) (Zyontz)	Recommended approval with amendments
	(2) • Bill 15-08 , Building Permit - Notice (infill housing, mansionization) (Zyontz)	Recommended disapproval
*y=yes;		